

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FILED

OCT 10 2017

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CR 17

533

EMC

CASE NAME:

USA v. (see attached)

CASE NUMBER:

CR

Is This Case Under Seal?

Yes

Total Number of Defendants:

8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

No

Venue (Per Crim. L.R. 18-1):

SF

Is this a potential high-cost case?

No

Is any defendant charged with a death-penalty-eligible crime?

No

Is this a RICO Act gang case?

Yes

Assigned AUSA

(Lead Attorney): Kevin J. Barry

Date Submitted: 10/10/2017

Comments: